

JOE WARDY  
MAYOR



**CITY COUNCIL**

SUSAN AUSTIN  
DISTRICT NO. 1

ROBERT A. CUSHING, JR.  
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO  
DISTRICT NO. 3

JOHN F. COOK  
DISTRICT NO. 4

DANIEL S. POWER  
DISTRICT NO. 5

PAUL J. ESCOBAR  
DISTRICT NO. 6

VIVIAN ROJAS  
DISTRICT NO. 7

ANTHONY W. COBOS  
DISTRICT NO. 8

**PROPOSED AGENDA FOR  
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS  
WEDNESDAY, JUNE 2, 2004  
9:00 A.M.**

**ROLL CALL**

Invocation – Police Chaplain Carlos Flores  
Pledge of Allegiance

**REGULAR AGENDA**

1. Proposed construction of arena and parking garage at Bassett Center. [Anita Blair]

**MAYOR'S PROCLAMATIONS**

1. *Childhood Cancer Gold Ribbon Day*
2. *Price's Creameries Give 'Em Five Month*
3. *Amateur Softball Association Pixie Tournament Week*

**NOTICE TO THE PUBLIC**

All matters listed under the CONSENT AGENDA, including those on the Additions to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members or persons in the audience. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

**CONSENT AGENDA**

2. **APPROVAL OF MINUTES:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meetings of March 18, 2003 and May 25, 2004 and Special City Council Meeting of May 24, 2004.

3. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

**4. RESOLUTIONS:**

- 4A.** That the Mayor be authorized to sign a Lessor's Approval of Assignment of the General Aviation Ground Lease Agreement from WJN Corporation to Sahara Air, LLC for the land described as Lots 12 and 13, Block 4, El Paso International Airport Tracts, Units 2, containing 52,128 square feet and municipally known as 7605 Boeing Dr. **(District 3)** [Airport, Patrick T. Abeln, (915) 780-4724]
- 4B.** That the Mayor be authorized to sign a Commercial Site Lease by and between the City of El Paso ("Lessor") and KAMS Partners, LP ("Lessee") for the real property described as Lot 13 and a portion of Lot 14, Block 15, El Paso International Airport Tracts, Unit Three, City of El Paso, El Paso County, Texas, municipally known and numbered as 6625 Montana Avenue, El Paso, Texas. **(District 3)** [Airport, Patrick T. Abeln, (915) 780-4724]
- 4C.** That the Mayor be authorized to sign a FlightView Monitor License Agreement by and between RLM Software ("RLM") and the City of El Paso, acting by and through its Department of Aviation ("EPIA"), to have RLM's proprietary FlightView® Data accessible to Airport Operations and on EPIA's web site. The term of the Agreement shall be for one year commencing on July 1, 2004 at a total cost of \$5,050.00. **(District 3)** [Airport, Patrick T. Abeln, (915) 780-4724]
- 4D.** That the Director of the El Paso Museum of Art be authorized to sign an outgoing Loan Agreement on behalf of the City of El Paso, for the loan of one (1) Acrylic, enamel and flashe on canvas on board by Paul Henry Ramirez, ***Elevatious Transcendualistic #5***, 2001, to The Stanlee and Gerald Rubin Gallery at the University of Texas at El Paso, for an exhibition "Seriously Playful: Paul Henry Ramirez, 1995-2004," to be held from September 23 - December 4, 2004. There are no costs to El Paso Museum of Art associated with this loan.  
[El Paso Museum of Art, Amy Grimm, (915) 532-1707, ext. 14]
- 4E.** That the Mayor be authorized to sign an Agreement for Architectural Services by and between the **CITY OF EL PASO** and **CF ASSOCIATES, INC.**, for a project known as **"Fire Stations No. 31 and No. 33"**, in an amount not to exceed TWO HUNDRED EIGHT THOUSAND and 00/100 DOLLARS (\$208,000.00).  
**(Districts 5 and 8)** [Engineering Department, Irene Ramirez, (915) 541-4431]
- 4F.** That the Mayor be authorized to sign Amendment Number One to the September 1, 2003, Grant Contract between Texas State Library and Archives Commission and the City of El Paso on behalf of the El Paso Public Library and the Texas Trans-Pecos Library System. The Amendment provides for an increase in the grant of \$38,587 to a total amount under the Grant Contract of not more than \$385,867. The grant funds will be used for library system operations, including books and library resources to be acquired using the additional funds. (No matching funds are required.)  
[Library, Carol Brey-Casiano, (915) 543-5406]
- 4G.** That the Mayor be authorized to sign and submit a Grant Application to El Paso Electric Company on behalf of the City of El Paso in the amount of \$5,000.00 for the Mission Trail Harvest Market; and

That the Mayor's Office be authorized to furnish additional information that may be required by El Paso Electric Company in connection with the Grant Application for this Project; and

That the Mayor be authorized to execute, on behalf of the City of El Paso, any Grant Agreement and related documents, and any amendments to the initial Grant Agreement which increases or decreases funds, provided that no additional City funds are required, upon approval by El Paso Electric Company. [Mayor's Office, Laura Uribarri, (915) 541-4145]

- 4H.** That the City of El Paso establishes a program in which the City will accept individuals referred to the City by the Municipal Court judges to perform community service. Participation and agreement to accept individuals from the Municipal Court is at the sole discretion of the City. Placement of individuals into city departments is at the sole discretion of the City. The City reserves the right to reject any individual referred to the City by the Municipal Court judges. [Mayor & Council, Jim Martinez, (915) 541-4015]

- 4I.** That the Mayor be authorized to sign a Multi-Year Interlocal Agreement between the City of El Paso and the Ysleta Independent School District to provide District school buses for transportation purposes regarding the activities of the "Club Rec Program," Youth Outreach, and other programs of the City's Parks and Recreation Department. [Parks & Recreation, Norman Merrifield, (915) 541-4331]

- 4J.** That the Mayor be authorized to sign a Multi-Year Interlocal Agreement between the City of El Paso and the El Paso Independent School District to provide District school buses for transportation purposes regarding the activities of the "Club Rec Program," Youth Outreach, and other programs of the City's Parks and Recreation Department. [Parks & Recreation, Norman Merrifield, (915) 541-4331]

- 4K.** That the Mayor be authorized to sign the Performance License for Municipalities with SESAC, Inc. (SESAC) providing a license for the performance of live or recorded music by City departments on City premises or at City-sponsored events at other locations. Under the terms of the Agreement, the City will pay an annual license fee in accordance with Schedule A of the Agreement. The initial annual license fee will be \$2,258.00. The Agreement shall have an initial term of one year, commencing January 1, 2004, and shall continue in effect for additional terms of one year each until terminated. [Parks & Recreation, Norman Merrifield, (915) 541-4331]

- 4L.** That the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council. [Parks & Recreation, Norman Merrifield, (915) 541-4331]

**PAVO REAL RECREATION CENTER**  
**DEPARTMENT ID: 51510115, ACCOUNT 502214**

1. CONTRACTOR: Michelle Avila, Dance Instructor  
 DATES: June 3, 2004 through July 31, 2004  
 RATE PER CL: \$8.00  
 MAXIMUM AMT: \$1,600.00  
 CONTRACT: **2003/2004-146**
2. CONTRACTOR: Martina Avila, Arts & Crafts Instructor  
 DATES: June 3, 2004 through July 30, 2004  
 RATE PER CL: \$8.00  
 MAXIMUM AMT: \$1,600.00  
 CONTRACT: **2003/2004-147**
3. CONTRACTOR: Rodolfo Hernandez, Drama & Acting Instructor  
 DATES: June 3, 2004 through July 31, 2004  
 RATE PER CL: \$8.00  
 MAXIMUM AMT: \$1,600.00  
 CONTRACT: **2003/2004-148**

**FATHER MARTINEZ SENIOR CENTER**  
**DEPARTMENT ID: 51510160, ACCOUNT 502214**

4. CONTRACTOR: Veronica Luevanos, Arts & Crafts Instructor  
 DATES: June 3, 2004 through August 31, 2004  
 RATE PER CL: \$6.00  
 MAXIMUM AMT: \$420.00  
 CONTRACT: **2003/2004-149**

**4M.** A Resolution of the City of El Paso, Texas, supporting a delay of retail competition for El Paso Electric Company.  
 [Representative Robert A. Cushing, Jr., (915) 541-4996]

**4N.** Placing a lien on the following properties (legal description on file with the City Clerk) and in the following amounts for work performed by the City pursuant to Chapter 9.04. [Solid Waste Management, Richard Razo, (915) 621-6725]

8800 Block of Norton Drive Jack Lucero % Peggy A. Beltran	\$244.65	(District 2)
462 Loma de Cobre Drive Chase Manhattan Mortgage Corporation	\$200.26	(District 4)
10301 Dyer Luis R. Marioni	\$416.76	(District 4)
11429 Pratt Avenue Monica D. Gandara	\$214.88	(District 5)
9868 Jericho Street Manuel Hernandez, Jr.	\$211.09	(District 6)
1703 Janet Coles Lane Roy W. & Darlene M. Gore	\$168.87	(District 6)

324 Pendale Road \$1,291.42 (District 7)  
Irma A. & Ana G. Avila

7800 Block of Mansfield \$476.30 (District 7)  
Hector L. Duran and Guerrero Lozoya

7883 Craddock Avenue \$399.44 (District 7)  
Lorenzo & Josefina Candia

- 4O.** That the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

Lot 11, Block E, Santa Fe, an Addition to the City of El Paso, El Paso County, Texas and known as 410 Charles Road. (PID #S148-999-000E-4500)  
(District 8) [Tax, Juan Sandoval, (915) 541-4369]

- 4P.** That the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

Tract 2-M, Block 81, township 2, Section 2, Texas and Pacific Railway Company Survey, an Addition to the City of El Paso, being more particularly described in Volume 1431, Page 885, Deed Records of El Paso County, Texas.  
(PID #X581-999-2020-0230) (District 4) [Tax, Juan Sandoval, (915) 541-4369]

- 4Q.** That the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

Lot 31, Block 2, Mirflor Addition, an Addition to the City of El Paso, being more particularly described in Volume 739, Page 404, Deed Records of El Paso County, Texas. (PID #M488-999-0020-7900) (District 8)  
[Tax, Juan Sandoval, (915) 541-4369]

- 4R.** That the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

Lots 1, 2, 3, 4 and 5, Block 64, Logan Heights Addition, an Addition to the City of El Paso, being more particularly described in Volume 3322, Page 516, Deed Records, El Paso County, Texas. (PID #L447-999-0640-0100) (District 4)  
[Tax, Juan Sandoval, (915) 541-4369]

- 4S.** That the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

Lots 9 and 10, Block 119, Highland Park Addition, an Addition to the City of El Paso, being more particularly described in Volume 2633, Page 1530, Deed Records of El Paso County, Texas. (PID #H453-999-1190-2100) (District 2)  
[Tax, Juan Sandoval, (915) 541-4369]

- 4T.** That the City of El Paso hereby requests the sheriff of El Paso County to sell in accordance with Section 34.05 subsections (c) and (d) of the Texas Property Tax Code a parcel of property described as;

Lot 4 and the West one half of Lot 5, Block 16, Franklin Heights Addition to the City of El Paso, El Paso County, Texas, being more particularly described in Volume 881, Page 1303, Deed Record, El Paso County, Texas.

(PID #F607-999-0160-1500) **(District 8)** [Tax, Juan Sandoval, (915) 541-4369]

- 4U.** That the Mayor be authorized to execute a tax resale (quitclaim) deed on behalf of all the taxing entities they represent conveying to David Bingham, all of the right, title, and interest of all taxing units interested in the tax foreclosure judgment in the following described real property located in El Paso County, Texas, the tax sale deed shall be executed upon the execution of the resolution authorizing the tax resale by all the interested taxing entities.

.046 acre, more or less, out of Lots 31 and 32, Block 7, East El Paso Addition, Supplemental Map #1, an Addition to the City of El Paso, being more particularly described as Exhibit "B" in Volume 1642, Page 1276, Deed Records of El Paso County, Texas. (PID #E014-999-0070-7900)

[Tax, Juan Sandoval, (915) 541-4369]

- 5.** Request that the street and drainage improvements in the following subdivision to be accepted for maintenance by the City. The improvements within the stated limits have been completed in accordance with the approved plans and specifications. **(District 1)**

Subdivision: Franklin Hills Unit Two  
Owner/Developer: Colony Partners L.P.  
Consultant: Quantum Inc.

Street Improvements:

High Ridge Drive - from the west subdivision boundary line to the east subdivision boundary line

Franklin Crest Drive - from the north R.O.W. line of High Ridge Drive to the north subdivision boundary line

Franklin Hills Street - from the north subdivision boundary line to the southwest subdivision boundary line

Franklin View Drive - from the east R.O.W. line of Franklin Cove Place to the west R.O.W. line of Franklin Crest Drive, and from the east R.O.W. line of Franklin Crest Drive to the northeast subdivision boundary line

Franklin Cove Place - from the north R.O.W. line of High Ridge Drive to the end of cul-de-sac

Franklin Summit Drive - from the east subdivision boundary line to the east R.O.W. line of Franklin Crest Drive, and from the west R.O.W. line of Franklin Crest Drive to the end of cul-de-sac

Franklin Nook Way - from the north R.O.W. line of Franklin Summit Drive to the end of cul-de-sac

Franklin Trail Drive - from the north R.O.W. line of Franklin Summit Drive to the west R.O.W. line of Franklin Hills Street

Franklin Vista Drive - from the east R.O.W. line of Franklin Trail Drive to the east subdivision boundary line

Franklin Bluff Drive - from the east R.O.W. line of Franklin Trail Drive to the east subdivision boundary line

Franklin Red Drive - from the east R.O.W. line of Franklin Crest Drive to the west R.O.W. line of Franklin Hills Street

Drainage Improvements:

15 ft. Drainage Easement - located at Lot 3, Block 12; 130 ft. of 2-36" R.C.P. with Concrete Collars

15 ft. Drainage Easement - located at Lot 8, Block 17; 105.67 ft. of 24" R.C.P. with Concrete Collars

15 ft. Drainage R.O.W. - located between Lots 7 and 8, Block 16; 47.50 ft. of 30" R.C.P. with Concrete Collars; 20.77 ft. x 14 ft. Concrete Flume; 41.54 ft. x 6 ft. high Rock Wall Fence located at the east and west sides of the R.O.W.; and 15 ft. x 6 ft. Wrought Iron Gate

Drainage R.O.W. Concrete Channel - from Station 0 + 00 to Station 17 + 10.48; 1710.48 ft. of Reinforced Concrete Channel that varies in dimension; 2- 78 ft. x 8 ft. x 4 ft. Reinforced Concrete Box Culvert; 65 ft. of 24" R.C.P. Concrete Spillway; Berm; 1434.71 ft. x 6 ft. high Rock Wall Fence along the Concrete Channel; 90 ft. x 3 ft. high Rock Wall Fence; 90 ft. x 4 ft. high Wrought Iron Fence; 2- 15 ft x 6 ft. Double Swing Gate; and 2- 15 ft. Concrete Apron

Storm Drainage System - located at Franklin Cove Place; 1-6 Grate Drop Inlet Type III; and 251.41 ft. of 30" R.C.P.

located at Franklin Summit Drive; 1-10 Grate Drop Inlet Type I; and 1-4 Grate Drop Inlet Type I

located at Franklin Trail Drive; 2-5 Grate Drop Inlet Type I; 34.7 ft. of 24" R.C.P.; and 140.20 ft. of 36" R.C.P.

located at Franklin Crest Drive; 8 ft. x 9 ft. Concrete Flume with Steel Plate and Rock Rip-Rap [Engineering Department, Bashar Abugalyon, (915) 541-4157]

6. Request that the street and drainage improvements in the following subdivision to be accepted for maintenance by the City. The improvements within the stated limits have been completed in accordance with the approved plans and specifications. **(District 1)**

Subdivision: Franklin Hills Unit Three  
Owner/Developer: Colony Partners L.P.  
Consultant: Quantum Inc.

Street Improvements:

High Ridge Drive - from the east subdivision boundary line to the west subdivision boundary line

Franklin View Drive - from the west subdivision boundary line to the west right-of-way line of Franklin Hills Street

Franklin Summit Drive - from the west subdivision boundary line to the west property line of Franklin Hills Street

Franklin Bluff Drive - from the west subdivision boundary line to the west R.O.W. line of Franklin Hills Street

Franklin Vista Drive - from the west subdivision boundary line to the west R.O.W. line of Franklin Hills Street

Franklin Hills Street - from the north subdivision boundary line to the north R.O.W. line of High Ridge Drive

Drainage Improvements:

Storm Drainage System - located at Franklin Hills Street; 1-6 Grate Drop Inlet Type 1; 1-5 Grate Drop Inlet Type I ;2-2 Grate Drop Inlet Type 1; 211.94 ft. of 36" R.C.P.; 277.15 ft. of 30" R.C.P.; and 84 ft. of 24" R.C.P.

Drainage R.O.W. Concrete Channel - from Station 17+10.48 to Station 27+45.42; 11034.94 ft. of Reinforced Concrete Channel that varies in dimension; 2-77.08 ft. x 8 ft. x 4 ft. Reinforced Concrete Box Culvert with Concrete Wing Wall Structure; 16 ft. x 17 ft. Concrete Flume; 3-12 ft. Concrete Apron; 2069.88 ft. x 6 ft. high Rock Wall/Retaining Fence along the Concrete Channel; 45 ft. x 3 ft. high Rock Wall; and 45 ft. x 4 ft. Wrought Iron Fence 3-7 ft. x 15 ft. Wrought Iron Gates.  
[Engineering Department, Bashar Abugalyon, (915) 541-4157]

7. Request to fill position on a temporary basis in accordance with Article VI, Section 6.6-3, of the Civil Service Charter Provisions:

Automotive Service Worker I  
[Sun Metro, Terry Lee Scott, (915) 534-5810]



8. Request for provisional appointment in accordance with Article VI, Section 6.6-2, of the Civil Service Charter Provisions:

Solid Waste Management Director  
[Mayor & Council, Jim Martinez, (915) 541-4015]

9. **STAFFING TABLE CHANGE:**

**BUILDING PERMITS & INSPECTIONS**

Add	1.00	Landscape Inspector	GS 22
Delete	1.00	Budgeted Position Class Undetermined	GS 22

[Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

10. Appointment of Eleanor Ann Smyth, Solid Waste Management Director (provisional), effective July 8, 2004. [Mayor & Council, Jim Martinez, (915) 541-4015]

11. **BOARD RE-APPOINTMENTS:**

11A. Ed Anderson to the Airport Board by Mayor Pro Tempore Anthony W. Cobos, District 8. [Mayor Pro-Tem Anthony W. Cobos, (915) 541-4123]

11B. Trini Acevedo to the Community Development Steering Committee by Mayor Pro Tempore Anthony W. Cobos, District 8.  
[Mayor Pro-Tem Anthony W. Cobos, (915) 541-4123]

12. **BOARD APPOINTMENTS:**

12A. Nestor Valencia to the Art Museum Advisory Board by Mayor Joe Wardy.  
[Mayor's Office, Laura Uribarri, (915) 541-4145]

12B. Mark C. Walker to the Art Museum Advisory Board by Representative Susan Austin, District 1. [Representative Susan Austin, (915) 541-4886]

12C. Daniel Delahaye to the Parks and Recreation Advisory Board by Representative Robert A. Cushing, Jr., District 2. Serving an unexpired term.  
[Representative Robert A. Cushing, Jr., (915) 541-4996]

12D. Vincent Burke to the El Paso Public Arts Commission by Representative Robert A. Cushing, Jr. District 2. [Representative Robert A. Cushing, Jr., (915) 541-4996]

13. **GUARDRAIL INSTALLATIONS:**

13A. Request authorization to use Six Hundred Fifty Seven Dollars and Two Cents (\$657.02) from District 6 Discretionary Funds to install a guardrail at 7273 Barker Road. **(District 6)** [Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

13B. Request authorization to use One Thousand Two Hundred Fourteen Dollars and Sixty-Three Cents (\$1,214.63) to install much needed guardrail post at 8926 Ayeta Lane. **(District 6)**  
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

- 14.** Request that the following installment agreements for **AD VALOREM** taxes be approved in the amount shown and that the Mayor be authorized to sign the payment agreements on behalf of the City: [Tax Office, Juan Sandoval, (915) 541-4369]
- 14A.** PID #'s #H793-017-0010-0210 & H788-006-0350-0100, \$837.32 per month installments on a balance of \$6,698.56 for 2003 taxes; Ricardo & Blanca Ramirez – 601 Endwall. **(District – County)**
- 14B.** PID #M794-999-0480-0100, \$204.41 per month installments on a balance of \$7,358.76 for 2003 taxes; Rosa M. Weiser– 3429 Harrison. **(District 2)**
- 14C.** PID #V887-999-0130-0300, \$175.47 per month installments on a balance of \$2,105.64 for 2003 taxes; Leticia Rojas – 221 Darius. **(District 6)**
- 14D.** PID #V893-999-3960-0400, \$314.06 per month installments on a balance of \$3,768.72 for 2003 taxes; Delia Gonzalez – 11412 Tom Ulozas Dr. **(District 6)**
- 14E.** PID #2002-000-2221-0059, \$813.12 per month installments on a balance of \$4,878.72 for 2002 & 2003 taxes; Sierra Iron & Metal Inc. % Jimmy Gandera - 266 Horizon. **(District – County)**
- 15.** Request that the Director of Purchasing be authorized to issue sole source Purchase Orders as necessary for Volvo (Samsung) and Champion parts to Sierra Machinery, Inc. Sierra Machinery is the sole source as the authorized dealer in the Southwestern Texas and Southern New Mexico, for the sale of Volvo (Samsung) and Champion proprietary parts for heavy equipment vehicles. Contract 2000-279.

Department: Various  
 Funds available: Various  
 Total award: \$25,000.00 (estimated year)  
 [Purchasing Department, Ray Heredia, (915) 541-4316]

**16. BEST VALUE PROCUREMENT:**

This contract shall be awarded to the bidder who provides the best value to the City. The City may consider price and other relevant criteria listed in the request for bids.

**16A.** Bid No.: 2004-146 Waste Removal & Disposal Service  
 Award to: Safety-Kleen Systems Inc.  
 El Paso, TX  
 Item (s): All  
 Amount: \$28,668.84 (estimated year)

Department: Municipal Services  
 Funds available: Various  
 Funding source: Various  
 Total award: \$57,337.68 (estimated)  
**District (s): All**

Municipal Service and Purchasing recommend awards as indicated, as this vendor has provided the Best Value Procurement and meets specifications.

This is a twenty-four (24) month contract with the option to extend the term of this contract for one (1) additional year.

[Purchasing Department, Ray Heredia, (915) 541-4316]

**16B.** Bid No.: 2004-150 Household Hazardous Waste Disposal Services  
Award to: Environmental Management Services of Texas, Inc.  
El Paso, TX  
Item (s): 1  
Amount: \$265,000.00 (estimated year)  
  
Department: Solid Waste Management  
Funds available: 34010289-40403-502115  
Funding source: Outside Contracts  
Total award: \$795,000.00 (estimated)  
**District (s): All**

Solid Waste Management and Purchasing recommend awards as indicated as this vendor has provided the Best Value Bid Procurement meeting specifications.

This is a thirty-six (36) month contract with the option to extend the term of this contract for two (2) additional years. Additionally, Environmental Management Services of Texas, Inc. offers a 5% 10 days prompt payment discount.

[Purchasing Department, Ray Heredia, (915) 541-4316]

**16C.** Bid No.: 2004-153 EPIA Aircraft Rescue & Fire Fighting Facility Re-Bid  
Funds Available: 62620029-PAP0007001-41062-508027  
Funding Source: Airport Revenue Bonds  
Items: Base Bid I \$270,000.00  
Base Bid IA \$ 325.00  
Alternate Bid I \$ 13,700.00  
Total Award: \$284,025.00  
**District(s): 8**

The Departments of Engineering, Purchasing and El Paso International Airport recommend the award of this contract to Gemco Construction, Inc., as this Offeror has provided the Best Value Proposal. It is requested that the Mayor of the City of El Paso be authorized to sign the referenced contract approved by the City Engineer, Contract Compliance, and the City Attorney. Additionally, it is requested that the Mayor be authorized to execute budget transfers for this award and project, as necessary.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 10% of the original contract price as awarded, without further authorization by City Council.

[Purchasing Department, Jaime Huerta, (915) 541-4748]

**17. BIDS:**

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

**17A.** Bid No.: 2004-169 Washing of Heavy Duty Equipment (Rebid)  
Award to: Vendor #1 Blue Beacon International  
El Paso, TX  
Item (s): Group 1 All  
Amount: \$125,000.00 (estimated year)

Vendor #2 A&E Truck & Car Wash Co.  
El Paso, TX  
Item (s): Group 2 All  
Amount: \$50,000.00 (estimated year)

Department: Fleet Services  
Funds available: 37370510-45202-503125  
Funding source: Fleet Services-Inventory Sales - Equipment Outside  
Repairs  
Total award: \$525,000.00  
**District (s): All**

The Fleet Services Department and Purchasing Departments recommend award as indicated to the lowest responsive offers meeting specifications, from responsible parties.

This is a thirty-six (36) month contract with no option to extend the contract.  
[Purchasing Department, Ray Heredia, (915) 541-4316]

**17B.** Bid No.: 2004-166 Proprietary Parts & Service-Tiger Mower Equipment  
Award to: Bisset Specialty Equipment, Inc.  
El Paso, Texas  
Item (s): A, 1A & B (all)  
Amount: \$30,000.00 (estimated annual)

Department: Fleet Service  
Funds available: 37370510-503121-50325-45202  
Funding source: Fleet Service Internal Service Fund  
Total award: \$90,000.00 (estimated)  
**District (s): All**

The Fleet Service and Purchasing Departments recommend award as indicated to the sole responsive bidder offer meeting specifications, from responsible parties.

No options offered.

This is a Requirements Type Contract with an initial term of Thirty-Six (36) months.  
[Purchasing Department, Jesus M. Juarez, (915) 541-4317]

**17C.** Bid No.: 2004-167 Proprietary Parts & Service-Ford  
 New Holland Equipment  
 Award to: Bisset Specialty Equipment, Inc.  
 El Paso, Texas  
 Item (s): A, 1A & B (all)  
 Amount: \$30,000.00 (estimated annual)  
  
 Department: Fleet Service  
 Funds available: 37370510-503121-503125-45202  
 Funding source: Fleet Service Internal Service Fund  
 Total award: \$90,000.00 (estimated)  
**District (s): All**

The Fleet Service and Purchasing Departments recommend award as indicated to the sole responsive bidder offer meeting specifications, from responsible parties.

No options offered.

This is a Requirements Type Contract with an initial term of Thirty-Six (36) months.  
 [Purchasing Department, Jesus M. Juarez, (915) 541-4317]

**18. BUDGET TRANSFERS:** [Office of Management and Budget, David Almonte, (915) 541-4011]

**18A. BT2004-737 PARKS AND RECREATION**

This budget transfer recognizes actual revenues from Parkland Dedication fees and appropriates money to be used for parks construction within the same park zone as the development that generated the revenue. Parkland Dedication fees are paid by developers based upon City Ordinance.

Increase	\$ 300	to	51159242/P51800080916148/405072	Parkland Ded
Increase	\$ 300	to	51159242/P51800080916148/508004	Parkland Ded
Increase	\$ 36,800	to	51159242/P51800015916133/405072	Parkland Ded
Increase	\$ 36,800	to	51159242/P51800015916133/508004	Parkland Ded
Increase	\$ 3,000	to	51159242/P51800015916133/405072	Parkland Ded
Increase	\$ 3,000	to	51159242/P51800015916133/508004	Parkland Ded
Increase	\$ 93,300	to	51159242/P51800086416204/405072	Parkland Ded
Increase	\$ 93,300	to	51159242/P51800086416204/508004	Parkland Ded
Increase	\$ 1,800	to	51159242/P51800086516205/405072	Parkland Ded
Increase	\$ 1,800	to	51159242/P51800086516205/508004	Parkland Ded
Increase	\$ 42,340	to	51159242/P51800083616175/405072	Parkland Ded
Increase	\$ 42,340	to	51159242/P51800083616175/508004	Parkland Ded
Increase	\$ 3,000	to	51159242/P51800083616175/405072	Parkland Ded
Increase	\$ 3,000	to	51159242/P51800083616175/508004	Parkland Ded
Increase	\$3,181.20	to	51159242/P51800015416128/405072	Parkland Ded
Increase	\$3,181.20	to	51159242/P51800015416128/508004	Parkland Ded
Increase	\$1,800.00	to	51159242/P51800015316127/405072	Parkland Ded
Increase	\$1,800.00	to	51159242/P51800015316127/508004	Parkland Ded
Increase	\$1,200.00	to	51159242/P51800083616175/405072	Parkland Ded
Increase	\$1,200.00	to	51159242/P51800083616175/508004	Parkland Ded
Increase	\$ 5,793	to	51159242/P51800008216056/405072	Parkland Ded
Increase	\$ 5,793	to	51159242/P51800008216056/508004	Parkland Ded
Increase	\$ 27,300	to	51159242/P51800011316087/405072	Parkland Ded
Increase	\$ 27,300	to	51159242/P51800011316087/508004	Parkland Ded

Increase	\$	300	to	51159242/P51800005016024/405072	Parkland Ded
Increase	\$	300	to	51159242/P51800005016024/508004	Parkland Ded

**18B. BT2004-787 HUMAN RESOURCES**

To establish the grant for the Community College Employee Program – TACE Project.

Increase	\$20,000	to	09150087/G09040107319/406002	Loc Grt Proc
Increase	\$18,483	to	09150087/G09040107319/501011	Pt-Tm Temp
Increase	\$ 102	to	09150087/G09040107319/501100	Wrkr Comp
Increase	\$ 1,147	to	09150087/G09040107319/501129	FICA CtyMtch
Increase	\$ 268	to	09150087/G09040107319/501130	

FICAMedCMh

**18C. BT2004-791 HEALTH**

Budget transfer of \$107,439.93 needed to make settlement payment.

Decrease	\$ 10,000.00	from	41010140/01101/502111	HlthCrProv
Decrease	\$ 9,876.20	from	41010142/01101/501000	Salaries
Decrease	\$ 87,563.73	from	41010157/01101/506000	Grant Match
Increase	\$107,439.93	to	41010157/01101/505409	Settlements

**19. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:**

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events.

- 19A.** Sisters of Perpetual Adoration to hold a procession on June 13, 2004 from 8:00 a.m. to 9:45 a.m. Route: Start on Magoffin St. to Cotton, turn left on Cotton to Myrtle, turn left on Newman, and finish at Magoffin St., at the church. Approximately 100 persons will take part. PERMIT #04-045 **(District 8)**  
[Teresa Andow]

- 19B.** Child Crisis Center of El Paso to hold a 5k foot race on August 28, 2004 from 6:00 a.m. to 11:30 a.m., Route: Start on 1300 Hardaway to Bliss, turn right on Radford St, proceed on Radford St. to Leeds Ave., turn right on Leeds Ave. to Hawley, turn right on Hawley to Post, turn left on Post to Howze, proceed on Howze to Hastings, turn right on Hastings to Cumberland, turn left on Cumberland to Radford, turn left on Radford to Cumberland, turn left on Cumberland to Graham, turn right on Raynolds to Clifton, turn right on Clifton to Radford, turn right on Radford to Trowbridge, turn right on Trowbridge to Hardaway and finish at 1300 Hardaway. Approximately 300 persons will take part. This request includes permission to use amplification (1 microphone and 1 speaker). PERMIT #04-047 **(Districts 2, 3, and 8)** [Marty Brown]

- 19C.** Child Crisis Center to hold a One Mile walk on June 19, 2004 from 8:30 a.m. to 11:00 a.m. Route: Jogging paths at Album Park, located at 3110 Parkwood. Approximately 300 persons and 20 vehicles will take part. This request also includes permission to use amplification (1 microphone and 2 speakers supplied by Power 102). PERMIT #04-046 **(District 5)** [David A. Sanchez]

### **REGULAR AGENDA**

**20. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

- 20A.** An Ordinance changing the zoning of Lot 1 and a Portion of Lot 2, Block 2, Hueco View Acres and a Portion of Harkis Road, El Paso, El Paso County, Texas (North of Edgemere Blvd.) from M-1 (Manufacturing) to R-5 (Residential). The penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. ZON04-00026. Applicant: JNC Development Co./ Representative: Conde, Inc., 1790 Lee Trevino, Suite 400, El Paso, TX 79936 **(District 5)**  
[Planning, Research and Development, Kimberly Forsyth, (915) 541-4631]
- 20B.** An Ordinance changing the zoning of Parcel 1: A portion of Tract 2B and a portion of the Ellis Lateral, Block 10, Upper Valley Surveys, El Paso, El Paso County, Texas from R-F (Ranch and Farm) to R-2 (Residential), Parcel 2: A portion of Tract 2B and a portion of the Ellis Lateral, Block 10, Upper Valley Surveys, El Paso, El Paso County, Texas from R-F (Ranch and Farm) to R-2A (Residential), Parcel 3: All of Tract 3A, a portion of Tract 1G, and a portion of the Ellis Lateral, Block 10, Upper Valley Surveys, El Paso, El Paso County, Texas from R-F (Ranch and Farm) to R-2A (Residential), and Parcel 4: A portion of Tract 1G and a portion of the Ellis Lateral, Block 10, Upper Valley Surveys, El Paso, El Paso County, Texas from R-F (Ranch and Farm) to R-3A (Residential). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: RPW Development Ltd. / Representative: CEA Engineering Group; 2718 Wyoming, El Paso, TX 79903. ZON03-00089 **(District 1)**  
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 20C.** An Ordinance changing the zoning of a portion of Lot 11 and all of Lot 12, Block 20, Second Amended Map of West Ysleta, El Paso, El Paso County, Texas from R-4 (Residential) to A-2 (Apartment). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Young Women's Christian Association / Representative: Jim Smith; 6236 Quail Avenue, El Paso, TX 79924. ZON04-00034 **(District 7)**  
[Planning, Research and Development, Fred Lopez, (915) 541-4925]

- 20D.** An Ordinance changing the zoning of Tracts 79 and 80, Sunrise Acres No. One, El Paso, El Paso County, Texas from R-4 (Residential) to R-5 (Residential). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Tropicana Homes, Inc. / Representative: Del Rio Engineering, Inc.; 491 N. Resler Drive Suite F, El Paso, TX 79912. ZON04-00056 **(District 2)**  
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 20E.** An Ordinance amending Title 20 (Zoning) of the El Paso Municipal Code, by adding church as a permitted use in Chapters 20.34 (C-OP Office Park District), 20.46 (M-1 Light Manufacturing District), 20.48 (M-2 Heavy Manufacturing District), 20.50 (M-3 Unrestricted Manufacturing District), 20.53 (U-P Union Plaza District), 20.58 (P-C Planned Commercial District), and 20.60 (P-I Planned Industrial District). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. **(All Districts)**  
[Planning, Research and Development, Fred Lopez, (915) 541-4925]

**PUBLIC HEARING WILL BE HELD ON JUNE 22, 2004 FOR ITEMS 20A – 20E**

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

**21. DISCUSSION AND ACTION – MAYOR AND COUNCIL:**

- 21A.** Discussion and action on a resolution expressing the will of the El Paso City Council regarding "deregulation" of electric services in the City of El Paso.  
[Representative Robert A. Cushing, Jr., (915) 541-4996]
- 21B.** Discussion and action on reimbursing the Keystone Heritage Park, Inc. the amount of \$75,000 of unused Meadows Foundation grant fund.  
[Mayor Pro-Tem Anthony W. Cobos, (915) 541-4123]

**22. DISCUSSION AND ACTION – ENGINEERING:**

- 22A.** Discussion and action on approval of Conditional "B" building permits for Maria Seanes Unit Two Subdivision. **(District 6)**  
[Engineering Department, Bashar Abugalyon, (915) 541-4157]
- 22B.** Discussion and action on approval of Conditional "B" building permits for Capistrano Park Subdivision Unit 5. **(District 7)**  
[Engineering Department, Bashar Abugalyon, (915) 541-4157]

**23. DISCUSSION AND ACTION – PLANNING, RESEARCH AND DEVELOPMENT:**

- 23A.** Resolution that the El Paso City Council determines that the conveyance of its interest in the streets and alleys to the United States of America with the understanding that such properties will be incorporated into the new federal courthouse site is a paramount public use of the property and that the expansion of the federal courthouse facilities will benefit the City of El Paso and is found to be adequate consideration for the City's interest in such rights-of-way. **(District 8)** [Planning, Research & Development, Rudy Valdez, 541-4635]



- 23B.** Resolution that, pursuant to Section Three of a Contract entered into on April 2, 1985 between the City of El Paso and Derrick & Schaefer, the Mayor and City Council have determined that the property described as a .493 acre portion of Tract 1A (n/k/a T1A6), A.F. Miller Survey No. 216, City of El Paso, El Paso County, Texas shall be and is hereby provided a single point of access off of Stanton Street, the location of which to be later determined by the City of El Paso Traffic Engineer based on traffic safety, and that a curb cut permit pursuant to 13.04.010 is hereby authorized to the extent all other Municipal Code requirements are complied with. **(District 1)**

[Planning, Research & Development, Rudy Valdez, 541-4635]

**24. DISCUSSION AND ACTION – PURCHASING:**

- 24A.** On May 4, 2004, City Council approved award of Bid No. 2004-149, Ramona Ave.-Thomas Pl. Street and Drainage Improvements, to C. F. Jordan L.P. The Council form contained an error in the amount of award for Base Bid II, and was subsequently carried over to the Motion. Request Council approve the following correction of a scribner's error, as follows:

Correct amount for Base Bid II from \$68,602.00 to \$75,312.00. The total award amount of \$711,363.00 remains the same.

[Purchasing Department, Barbara Crumley, (915) 541-4315]

- 24B.** Resolution that the City of El Paso hereby awards Contract Bid Number 2004-092, El Paso Zoo New Zoo Support Facilities in the amount of \$ 3,177,209.00 as this Offeror provides the Best Value to the City based on the published criteria and on its ranking evaluation; and

That the Mayor be authorized to sign the contract referenced above as approved by the City Engineer, Contract Compliance, Purchasing and the City Attorney; and

That the Mayor be authorized to execute budget transfers for this award and project as necessary; and

That the City Engineer is hereby authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order and 10% of the original contract price as awarded, without further authorization by City Council. [Purchasing Department, Byron Johnson, (915) 541-4308]

**25. BID:**

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

Bid No.:	2004-119	Temporary Personnel Backup
Award to:	Vendor #1	Adecco Employment Services
		El Paso, TX
Item (s):		#1, 2, 4, 6, 7, & 8
Amount:		\$4.851.55 (estimated year)

	Vendor #2	Advance'd Temporaries Inc. El Paso, TX
Item (s):		#3, 9 & 10
Amount:		\$3,551.40 (estimated year)
	Vendor #3	dmDickason Personnel Svcs El Paso, TX
Item (s):		#5
Amount:		\$2,529.60 (estimated year)
Department:		Human Resources
Funds available:		Various
Funding source:		Various
Total award:		\$32,797.65 (estimated)
<b>District (s):</b>		<b>All</b>

Human Resources Department and Purchasing recommend award as indicated to the lowest responsive offers meeting specifications, from responsible parties.

This is a thirty-six [36] month contract with no renewable options.

Item #11 was quoted at identical prices by two vendors, Adecco Employment Services & itsQuest Professional Staffing Solutions. Human Resources and Purchasing Department request that the Mayor and City Council draw lots on these offers to determine award. [Purchasing Department, Ray Heredia, (915) 541-4316]

## **26. PUBLIC HEARINGS – BUILDING PERMITS & INSPECTIONS:**

- 26A.** Public hearing to determine if the property located at 4425 Sunrise Avenue, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated April 28<sup>th</sup>, 2003. The owner of this property, Michael V. Torres, 5104 Flower Drive, El Paso, Texas 79905, has been notified of the violations at this property. Delinquent taxes in the amount of \$21,915.16. **(District 2)**  
[Building Permits & Inspections, Tom Maguire, (915) 541-4588]
- 26B.** Public hearing to determine if the property located at 6127-6135 N. Mesa Street, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated February 2004. The owner of this property, Karl M. Friedman, 5647 A Cory Drive, El Paso, Texas 79932, has been notified of the violations at this property. Delinquent taxes in the amount of \$0. **(District 8)**  
[Building Permits & Inspections, Tom Maguire, (915) 541-4588]
- 26C.** Public hearing to determine if the property located at 810 S. Oregon Street, in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated February 2004. The owners of this property, Guadalupe Norman, 203 E. 7<sup>th</sup> Avenue, El Paso, Texas 79901 and Roberto Avila, Jr., 810 S. Oregon Street, El Paso, Texas 79901, have been notified of the violations at this property. Delinquent taxes in the amount of \$962.93. **(District 8)** [Building Permits & Inspections, Tom Maguire, (915) 541-4588]

**27. PUBLIC HEARING – CITY ATTORNEY’S OFFICE**

An Ordinance establishing deadlines and procedures for placing matters on the agenda for City Council Meetings and repealing Ordinance No. 010397, Ordinance No. 011042, Ordinance No. 011573, and Ordinance No. 15264.

[City Attorney's Office, Theresa Cullen-Garney, (915) 541-4550]

**28. PUBLIC HEARINGS – ENGINEERING DEPARTMENT, TRAFFIC DIVISION:**

**28A.** An Ordinance Amending Title 12 (Vehicles And Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking Prohibited At All Times On Certain Streets) To Add New Locations On Collingsworth Street. The Penalty Being As Provided In Section 12.84.010 Of The El Paso Municipal Code. **(District 3)** [Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

**28B.** An Ordinance Amending Title 12 (Vehicles And Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III- Parking Prohibited At All Times On Certain Streets) To Add A New Location On Maryland Street, Between Geiger Avenue And Alameda Avenue (SH-20), Westside Only. The Penalty Being As Provided In Section 12.84.010 Of The El Paso Municipal Code. **(District 3)** [Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

**28C.** An Ordinance Amending Title 12 (Vehicles And Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking Prohibited At All Times On Certain Streets) To Add A New Location On Geiger Avenue, Between Collingsworth Street and Cargil Street, Both Sides. The Penalty Being As Provided In Section 12.84.010 Of The El Paso Municipal Code. **(District 3)** [Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

**28D.** An Ordinance Amending Title 12 (Vehicles And Traffic). Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking Prohibited At All Times On Certain Streets) To Add a New Location On Wymond Court, North Side Only. The Penalty Being As Provided In Section 12.84.010 Of The El Paso Municipal Code. **(District 3)** [Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

**28E.** An Ordinance Amending Title 12 (Vehicles And Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, Speed Limits), Of The El Paso Municipal Code, To Add A Subsection Identifying The Speed Limit As Thirty-Five Miles Per Hour On Ted Houghton Drive From Pellicano Drive to Olga Mapula Drive. The Penalty Being As Provided In Section 12.84.010 Of The El Paso Municipal Code. **(District 6)** [Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

**28F.** An Ordinance Amending Title 12 (Vehicles And Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking Prohibited At All Times On Certain Streets) To Delete Various Existing Locations As The Proposed Deletions Are Duplicates Found Elsewhere In Section 12.88.030. The Penalty Being As Provided In Section 12.84.010 Of The El Paso Municipal Code. **(District 8)** [Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

- 28G.** An Ordinance Amending Title 12 (Vehicles And Traffic), Chapter 12.88 (Schedules), Section 12.88.180 (No Stopping or Standing - Tow-Away Zone), Subsection (A), Subparagraph 84 Of The El Paso Municipal Code, By Revising Parking Restrictions On Santa Fe Street. The Penalty Being As Provided In Section 12.84.010 Of The El Paso Municipal Code. **(District 8)**  
[Engineering Department, Traffic Division, Ted Marquez, (915) 541-4035]

**29. PUBLIC HEARINGS – FINANCIAL AND ADMINISTRATIVE SERVICES:**

- 29A.** An Ordinance authorizing the issuance of City of El Paso, Texas, General Obligation Commercial Paper Notes, Series B, in an aggregate principal amount not to exceed \$50,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of an Issuing and Paying Agency Agreement, a Credit Agreement, an Offering Memorandum and a Commercial Paper Dealer Agreement.  
[Financial and Administrative Services, William Chapman, (915) 541-4011]
- 29B.** An Ordinance of the City of El Paso, Texas, authorizing the issuance and sale of City of El Paso, Texas, Solid Waste Disposal System Revenue Bonds, Series 2004; providing for the security and payment of said bonds; approving the Official Statement; approving execution and delivery of a Bond Purchase Agreement and enacting other provisions relating thereto.  
[Financial and Administrative Services, William Chapman, (915) 541-4011]

**30. PUBLIC HEARINGS – PLANNING, RESEARCH & DEVELOPMENT:**

- 30A.** An Ordinance Granting Special Permit No. ZON04-00041, to allow for a philanthropic use on a Portion of Block 5, Martinez Homestead Addition, El Paso, El Paso County, Texas (205 Tobin Place) pursuant to Section 20.14.040, and the penalty being as provided in Section 20.68.010 of the El Paso Municipal Code. ZONE: R-5 (Residential). Applicant: El Paso Lighthouse, Inc./ Representative: Harry Tyler, Executive Director, 200 Washington St., El Paso, TX 79905 **(District 3)**  
[Planning, Research and Development, Kimberly Forsyth, (915) 541-4631]
- 30B.** An Ordinance vacating a 20-foot wide alley within Block 217, Campbell Addition, City of El Paso, El Paso County, Texas. **(District 8)**  
[Planning, Research & Development, Rudy Valdez, 541-4635]
- 30C.** An Ordinance vacating a 20-foot wide alley within Block 218, Campbell Addition, City of El Paso, El Paso County, Texas. **(District 8)**  
[Planning, Research & Development, Rudy Valdez, 541-4635]
- 30D.** An Ordinance vacating a portion of Campbell Street (Triangle) adjacent to Block 218, Campbell Addition, City of El Paso, El Paso County, Texas. **(District 8)**  
[Planning, Research & Development, Rudy Valdez, 541-4635]

**30E.** An Ordinance vacating a portion of Florence Street between Blocks 217 and 218, Campbell Addition, City of El Paso, El Paso County, Texas. **(District 8)**  
[Planning, Research & Development, Rudy Valdez, 541-4635]

**30F.** An Ordinance vacating a portion of Ochoa Street adjacent to Block 217, Campbell Addition, City of El Paso, El Paso County, Texas. **(District 8)**  
[Planning, Research & Development, Rudy Valdez, 541-4635]

**31. PUBLIC HEARING – TAX:**

An Ordinance authorizing the Mayor to execute a quitclaim (tax resale) deed for .046 acres, more or less, out of Lots 31 and 32, Block 7, East El Paso Addition, Supplemental Map #1, an Addition to the City of El Paso, Texas. **(District 8)**  
[Tax Office, Juan Sandoval, (915) 541-4369]

**32.** The City Council of the City of El Paso will retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss and take action on any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.)

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

**32A.** City of El Paso vs. Vintage Car Wash, File No. 02-PD-6-4G. (551.071)  
[City Attorney's Office, Michele Little Locke, (915) 541-4550]

**32B.** Ralph and Carla Kilgore, 03-C-181 (551.071)  
[City Attorney's Office, Michael Moffeit, (915) 541-4550]

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

**ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov>